



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV**

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : [25145415354](#)

DAY : WEDNESDAY

2. Cisco Webex VC Link <https://courtofficerb4-nd@ncltdelhi.webex.com>

DATE: 03.01.2024

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

TIME: 02:30 PM

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)**2). DR. SANJEEV RANJAN, HON'BLE MEMBER (TECHNICAL)**

S. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator/ MP	Remarks
SUPPLEMENTARY MATTER LIST									
101	IB/2/ND/2024		New Petition	U/s. 9 (IBC)	Capstech Network Private Limited Vs Tollman International Private Limited	CS Prince Mohan Sinha			
102	IB/553/ND/2022		For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India V/s Prem Chand Garg (Personal guarantor - Nutrionex Manufacturers Limited)	Mital & Mital Advocate			
		New IA/6713/ND/2023	Seeking Replacement Of The Insolvency Professional Proposed By The Applicant	U/s. 60(5)	State Bank of India V/s Prem Chand Garg (Personal guarantor - Nutrionex Manufacturers Limited)	Mital & Mital Advocate			
103	IB/555/ND/2022		For Further Consideration	Section 95 (1) of IBC,2016	State Bank of India V/s Anita Garg (Personal guarantor - Nutrionex Manufacturers Limited)	Mital & Mital Advocate			
		New IA/6712/ND/2023	Seeking Replacement Of The Insolvency Professional Proposed By The Applicant	U/s. 60(5)	State Bank of India V/s Anita Garg (Personal guarantor - Nutrionex Manufacturers Limited)	Mital & Mital Advocate			
104	IB/893/ND/2022	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Arista Management & Realty Advisors Private Limited Vs. M/s Teriyaki Builders Private Limited	Shashwat Srivastava	Saket gogia, Gauri Fande Man Singh M/s. LAWTTITUDE		
		New IA/6753/ND/2023	For Confirmation And Appointment Of Resolution Professional	U/s 22(2)	Arista Management & Realty Advisors Private Limited Vs. M/s Teriyaki Builders Private Limited	Himanshu Kapoor			
105	IB/1293/ND/2018	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Raj Vij V/s MarketingTimes Automobiles Pvt Ltd	Manish Shekhar	R.Ravinder Gupta		
		New IA/5/ND/2024	Seeking urgent and early hearing of IA/3524/ND/2021	Rule 11	Mr. Subramanian Natrajan Vs Vastustar Trading Pvt. Ltd.	Subramanian Natrajan			
106	IB/1581/ND/2019	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Roofs and Ceillings (I) Pvt Ltd Vs. Dugal Associates Pvt Ltd	Prabhat K.C Dhillon J.S	Vivek Sibal , Rahul Shrma	Pardeep Upadhyay Liquidator	
		New IA/22/ND/2024	For Seeking rectification of order dated 18.10.2023	Rule 154	Roofs and Ceillings (I) Pvt Ltd Vs. Dugal Associates Pvt Ltd	Law Edge Partners			
107	IB/752/ND/2022		For Further Consideration	U/s. 95(1) of (IBC)	State Bank Of India (Through RP Mr. Chanchal Dua)Vs. Shri Krishan Dhingra	Chanchal Dua			

		New IA/28/ND/2024	For Furnishing Renewed AFA of the Resolution Professional	Rule 11	State Bank Of India Vs. Shri Krishan Dhingra	Chanchal Dua			
108	IB/720/ND/2021	Main Case	Liquidation Approved For Further Consideration	U/s. 7 (IBC)	Shrill investments limited Vs. Indo International tobacco limited	Kunal Godhwani	Vipin Singh	Harish Kumar Gupta	
		New IA/33/ND/2024	For Placing on record the AFA	Regulation 3	Shrill investments limited Vs. Indo International tobacco limited	Mukesh Kumar Suman			
PRIORITY LIST									
401	IB/05/ND/2019	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Ashtbhuj Ocean Movers Pvt Ltd Vs Sarash Exports Services Pvt Ltd	Neha Behl	Kunal Anand & Shalya Agarwal	Umesh Chand Goyal	
		IA/5175/ND/2020	Seeking initiation of liquidation of the corporate debtor	U/s 33 (1) and (2)	Ashtbhuj Ocean Movers Pvt Ltd Vs Sarash Exports Services Pvt Ltd	Abhishek Naik			
		IA/2558/ND/2023	For Considering the cost incurred by the applicant herein as support services taken by the liquidator for carrying out liquidation Process	U/s. 60(5)	AAA INSOLVENCY PROFESSIONALS LLP VS MR. SUSHIL KUMAR & ORS. RESOLUTION PROFESSIONAL	Jayesh			
		IA/1985/ND/2023	Praying For Appropriate Directions To Income Tax Department, Ministry Of Finance, Office Of Assistant Commissioner Of Income Tax Act, Circle 22 (2), Cr Building- ITO,IP Estate, New Delhi-110002	U/s 65 (5)(c) of IBC,2016	Ashtbhuj Ocean Movers Pvt Ltd Vs Sarash Exports Services Pvt Ltd	Samarendra Kumar		Umesh Chand Goyal	
		COMT.P/09/ND/2021	For Willfull And Deliberate Non- Compliance Of The Order Dated 05.04.2021 And For Urgent Hearing	Rule 11 of NCLT 2016	Committee Of Creditors Of m/s. Sarash Export Services Private Limited Vs. Deepak Kapoor & Ors.	Aman Bhalla		Umesh Chand Goyal	
		IA/3474/ND/2020	pass necessary directions/orders directing the Respondent No.1 to 3 to forthwith disclose the identity and details of unknown parties as mentioned under Point A and D of ANNEXURE A – 3 and to provide the same to the Applicant	U/s 43 and 66	Rajeev Kumar Raizada, Resolution Professional Vs. Deepak Kapoor & Ors.	Abhey Narula & Tara Narula		Umesh Chand Goyal	
		IA/3632/ND/2021	Seeking Punishment against the respondent U/s 68,70 and 72	U/s 60 (5) of NCLT, 2016	Ashtbhuj Ocean Movers Pvt Ltd Vs Sarash Exports Services Pvt Ltd	Abhishek Naik		Umesh Chand Goyal	
		IA/4267/ND/2021	Application for payment of unpaid Professional Fee	U/s 60 (5) of NCLT, 2016	Ashtbhuj Ocean Movers Pvt Ltd Vs Sarash Exports Services Pvt Ltd	Rajeev raizayda		Umesh Chand Goyal	

		IA/2051/ND/2022	Under Section 60(5), Declaring that no settlement was arrived between the parties.	U/s 60 (5) of NCLT, 2016	Ashtbhuja Ocean Movers Pvt Ltd Vs Sarash Exports Services Pvt Ltd	Dhananjaya Sud	Aditya Guri Amar Vivek	Umesh Chand Goyal	
		IA/5453/ND/2022	Direction to dispose of the applications as early as possible, as suggested by the Hon'ble NCLAT by reconsidering IA.5175/2020 for liquidation of the corporate debtor and IA .No. 4559/2021 for appointment of the applicant herein as liquidator	U/s 60 (5), 19 (2)	Umesh Chand Goyal Erstwhile Liquidator of M/s Sarash Exports Services Pvt. Ltd. Vs. Sushil Kumar and Others	Umesh Chand Goyal	ASHUTOSH GOEL	Umesh Chand Goyal	
402	CP/70/ND/2023		For Further Consideration	241-242	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			
		CA/404/ND/2023	This Hon 'ble Tribunal be pleased to direct that the effect of the special notice dated 15.11.2023 issued by the Respondent No.2 director be stayed	Rule 11 of NCLT	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			
		IA/379/ND/2023	Direct the petitioner to provide the opening balances of the ledger accounts to the Respondent No. 1 Company	Rule 11 of NCLT 2016	Akshaan George Vs Kuldeep Kumar Dhar	Ashutosh Gupta			
		CA/307/ND/2023	Direct the Respondent No. 1 Company to immediately pay the outstanding salary	Rule 11 of NCLT 2016	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			
		CA/309/ND/2023	Direct the Respondent No.1 Company to reverse the debit notes issued	Rule 11 of NCLT 2016	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			
		CA/313/ND/2023	This Hon 'ble Tribunal be pleased to appoint an administrator to manage the operations of Respondent No. 1 and Respondent No. 8	Rule 11 of NCLT 2016	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			
403	CP/131/ND/2023		For Further Consideration	U/s 241-242	Akshaan George Vs Highwaymen Collective Private Limited	Ashutosh Gupta			
		IA/336/ND/2023	The name of the Pamila Dhar R-3 and Conekraftz India P. Ltd - R -7 be deleted from the array of the memo of the parties	Rule 11 of NCLT	Pamila Dhar Vs Highwaymen Collective Private Limited	L.Ojha			
ADMISSION MATTER LIST									

404	IB/357/ND/2022		For Argument	U/s. 7 (IBC)	Suresh Sareen & Ors Vs M/s International Land Developers Pvt. Ltd	Ishaan George Sumit Kumar	Nistha Gupta		
405	IB/427/ND/2023		For Further Consideration	U/s. 7 (IBC)	State Bank of India Vs Worlds Window Estate Private Limited	Khaitan &Co.LLP.			
406	IB/04/ND/2021		For Further Consideration	U/s. 9 (IBC)	Ritzy Chemicals Pvt Ltd Vs HR Polycoats Pvt Ltd	Mr.Mohit Chaudhary			
407	IB/327/ND/2023		Time given for sur-rejoinder	U/s. 9 (IBC)	Healthians Research Centre Private limited Vs Nayati Healthcare & Research NCR Private limited	Trust Legal			
408	IB/595/ND/2023		For Further Consideration	U/s. 7 (IBC)	Canara Bank Vs Goodluck Carbon Private Limited	Abhishek Naik			
409	IB/284/(PB)/2021		For Further Consideration	U/s. 7 (IBC)	Vivek Khanna & Ors. Vs. Spaze Towers Pvt Ltd.	PSP Legal, Advocates and Solicitors	Sumesh Dhawan Vatsala Kak		
		IA/6126/ND/2023	Seeking Deletion of the name of the applicant being the applicant No.30 and 31 from the Memo of Parties	Rule 11	Uppal Jain Vs Spaze Towers Private Limited	Amrit Lal Jain			
		IA/5486/ND/2023	Seeking Deletion of the name of the applicant being the applicant No.2	Rule 11	Om Prakash Arora Vs Spaze Towers Private Limited	Nikhil Singhvi			
410	IB/456/ND/2023		Notice issued rejoinder awaited	U/s. 7 (IBC)	Icidi Bank Limited Vs Supertech Township Project Limited	SNG & Partners			
		New IA/6691/ND/2023	Seeking Withdrawal of the Petition	Rule 8	Icidi Bank Limited Vs Supertech Township Project Limited	SNG & Partners			
411	IB/462/ND/2023		Notice issued reply awaited	U/s. 7 (IBC)	Punjab & Sind Bank Vs Supertech Township Project Limited	Sanjay Bajaj			
412	IB/305/ND/2022	Main Case	For Further Consideration	U/s. 7 (IBC)	Bank of Maharashtra V/s. M/s. Supertech Realtors Pvt. Ltd.	Mr. Nishant Awana	Ishan Dewan Lokesh Malik & Udita		
		IA/6418/ND/2023	Allow the instant application and appoint a local commissioner	Sec 60(5)	MUKESH KUMAR GUPTA Vs Bank of Maharashtra	Shiven Mishra			
413	IB/642/ND/2023		Notice issued reply awaited	U/s 59 (IBC)	Lampsat Motors Private Limited	Vijay Kaundal			
414	IB/240/ND/2023		For Compliance of order dated 16.10.2023	U/s. 59 (IBC)	MARIUS RISK MANAGEMENT PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Karan Gandhi			
ORDINARY MATTER LIST									
415	IB/1747(PB)/2018	Main Case	Admitted Matter For Further Consideration	U/s. 7 of (IBC) CIRP	Vijay Kumar Suri & Ors Vs. M/s. Earth Buildprop Pvt Ltd	Abhishek anand/ Corporate Legal Partners	KNM & Partners Law Offices	Rakesh Kumar Gupta (RP)	
		IA /1339/ND/2021	For Seeking appropriate Directions	U/s 60 (5)of IBC	RAKESH KUMAR GUPTA Vs. INDIAN BANK	Abhishek anand		Rakesh Kumar Gupta (RP)	

		IA /2131/ND/2020	For Seeking appropriate Directions	Rule 11 of NCLT	Rakesh Kumar Gupta Vs. Economic Offence Wing	Abhishek anand		Rakesh Kumar Gupta (RP)	
416	IB/1144/ND/2019	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	M/s P.S.T Tranding And Components Vs. Ekdant Buildtech Pvt	Gunjan Mittal	Ekta Chaudhary	Chetan Gupta	
		IA/1387/ND/2023	Pass an Prder declaring the transactions detailed in paragraph 17 of the present application	U/s 66	Chetan Gupta Liquidator of Ekdant Buildtech Limited Vs. Ram Singh & Anr.	Ashok Kumar Juneja		Chetan Gupta	
		CA/194/ND/2020	Amended memo of parties	U/s 60 (50)	M/s P.S.T Tranding And Components Vs. Ekdant Buildtech Pvt	Abhishek Aanad Honey Satpal			
		IA/1103/ND/2022	Directing the respondent to reimburse the eapenses incurred out of pocket by the applicant during and in relation to the CIRP	U/s 60 (50)	Ekdant Buildtech Limited Vs. Corporation Bank (Now Union Bank Of India)	Honey Satpal			
		IA/5236/ND/2022	Directions against the Respondent No.1 to 4 to assist the liquidator in the identification of the properties of the CD	U/s 60 (5)	Chetan Gupta Vs. SDM Sardar & Ors.	Ashok Kumar Juneja		Chetan Gupta	
417	IB/1226/ND/2019	Main Case	Under Liquidation For Further Consideration	U/s. 7 (IBC)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Mohit Kumar Bfana	Mindspright Legal	Vineet Aggarwal (Liquidator)	
		IA/4932/ND/2023	Direct the Liquidator to immediately hand over the complete paper books of all case files alongwith the Soft Copies	U/s 60 (5)	Hindon Mercantile Limited Vs Vineet Agarwal	Pankaj Agarwal			
		IA/4933/ND/2023	Quash and set side all demands, recoveries and penalties as imposed by Respondent No. 2	U/s 60 (5)	Sygnific Corporate Solutions Private Limited Vs Vineet Agarwal	Pankaj Agarwal			
		IA/3032/ND/2023	Seeking Closure of the liquidation process	Regulation 45(3)(A)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
		IA/1412/ND/2023	Allow the presnt application and be further pleased to hear the IA/569/ND/2023 on urgent basis to allow replcacing the name of assignee Hindon Mercantile Limited in all Pending applications before this Hon'ble tribunal filed by the liquidator	Rule 11 of NCLT 2016	Vineet Aggarwal Vs. Hindon Mercantile Limited	Vineet Aggarwal			
		IA/4496/ND/2021	Exclusion of period of 90 days from 1.04.2021 to 30.06.2021	Regulation 44 and 47(A)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			

IA/5029/ND/2021	Seeking appropriate directions/ Orders to the liquidator to release the claim amount to the applicant	U/s. 60(5)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Mohit Kumar Bfana	Vineet Aggarwal		
IA/5127/ND/2021	Seeking appropriate directions/ Orders against the Respondents	U/s. 66	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal	Vaibhav Niti		
IA/5941/ND/2021	Seeking Permission to modify the list of stakeholders	Regulation 31(3)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
IA/5644/ND/2022	Allow the present Application in favour of the Respondent and take the No dues certificate and the additional subsequent facts on record which may be read as part and parcel to the pleadings	Rule 11 of NCLT 2016	Vineet Aggarwal Vs. ATC Telecom Infrastructure Private Limited	ADAZ Law Chambers	Shlok Chandra (IT)		
IA/392/ND/2021	Directing the respondent of Income Tax Department to Refund the amount	U/s. 35(1)(N)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
IA/1264/ND/2021	Allow the Present application and direct the respondent Samsung India Limited to release the Amount adjusted by them without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. ZTE Telecom India Private Limited	Vineet Aggarwal	Mritunjay Kr. Tiwary Sumit Kumar	Vineet Aggarwal	
IA/1489/ND/2021	Allow the Present Application and Direct the Respondent ATC Telecom Infrastructure Private Limited to Release the Amount	U/s. 35(1)(N)	Vineet Aggarwal Vs. ATC Telecom Infrastructure Private Limited	Vineet Aggarwal	ADAZ Law Chambers	Vineet Aggarwal	
IA/1490/ND/2021	Allow the Present Application and Direct the Respondent State Bank Of India ,MG Road Branch ,Gurgaon to release the payments against the aforesaid fixed deposits along with interest accrued till date actual payment	U/s. 35(1)(N)	Vineet Aggarwal Vs. State Bank of India	Vineet Aggarwal	Siddharth Sangal	Vineet Aggarwal	
IA/3156/ND/2021	Allow the Present Application and Direct the Respondent ERICSSON INDIA Private Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. ERICSSON INDIA Private Limited	Vineet Aggarwal	Kapil Kher		

IA/3157/ND/2021	Allow the Present Application and Direct the Respondent BHARAT SANCHAR NIGAM Limited to Release the Amount withheld by respondent without any authority under law.	U/s. 35(1)(N)	Vineet Aggarwal Vs. BHARAT SANCHAR NIGAM Limited	Vineet Aggarwal	Sanjay Thakur		
IA/3159/ND/2021	Allow the Present Application and Direct the Respondent MAHANAGAR TELEPHONE NIGAM Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. MAHANAGAR TELEPHONE NIGAM Limited	Vineet Aggarwal			
IA/3165/ND/2021	Allow the Present Application and Direct the Respondent MAYFAIR CAPITAL Private Limited to Release the Payment	U/s. 35(1)(N)	Vineet Aggarwal Vs. MAYFAIR CAPITAL Private Limited	Vineet Aggarwal			
IA/3214/ND/2021	Allow the Present application and direct the respondent Accenture infotech Private Limited to release Provide the details of the transaction under which the investment was made	U/s. 35(1)(N)	Vineet Aggarwal Vs. Accenture infotech Private Limited	Vineet Aggarwal			
IA/3329/ND/2021	Allow the Present application and direct the respondent UP Electricals Limited to release Provide the details of the transaction under which the investment was made	U/s. 35(1)(N)	Vineet Aggarwal Vs. UP Electricals Limited	Vineet Aggarwal			
IA/3635/ND/2021	Allow the Present Application and Direct the Respondent HUAWEI TELECOMMUNICATION Company Private Limited to Release the Amount withheld by respondent without any authority under law.	U/s. 35(1)(N)	Vineet Aggarwal Vs .HUAWEI TELECOMMUNICATION Company Private Limited	Vineet Aggarwal			
IA/5570/ND/2021	To Direct the Respondent to Pay to the Liquidator Amount	U/s 35(1)(n) And Sec 43 R/w U/s 44	Vineet Aggarwal Vs. Inder Sharma And Others	Vineet Aggarwal	Mohit Kumar Bfana		
IA/1148/ND/2021	Seeking appropriate directions/ Orders against the Respondents	U/s. 35(1)(N)	Vineet Aggarwal Vs SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED				

418	IB/2503/ND/2019		Admitted Matter For Further Consideration	U/s. 7 (IBC)	Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd	Vaibhav Tyagi			
		New IA/6704/ND/2023	Pass an order and allow an extension of corporate insolvency resolution process period for further 90 days	U/s 60 (5)	Mr. Durga Das Agrawal Vs Committee of Creditors of MKMG Jewel Developers Private Limited	Shivam Gautam			
		New IA/6/ND/2024	Status Report	Rule 11	Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd	Shivam Gautam			
		IA/6375/ND/2023	Pass an order and set aside the interim award dated 18.11.2023 passed by the Ld. Arbitrator in contravention of Section 14 of the IBC	U/s 60 (5)	Mr. Durga Das Agrawal Vs Bliss Equity Private Limited	Shivam Gautam			
		IA/5236/ND/2023	Pass an order directing Respondent No. 2 Committee of Creditors to reconsider the Resolution Plan of the Applicant	U/s 60 (5)	Bliss Equity Private Limited Vs Durga Das Agrawal	Naveen Kumar			
		IA/4637/ND/2023	For Seeking Extension of 90 days of the CIRP Period	U/s 60 (5)	Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd	Shivam Gautam			
		IA/3338/ND/2023	For Seeking Appropriate direction in avoidance of Certain Trasaction	U/s 45	Durga Das Agrawal Vs Bankey Bihari Goyal	Shivam Gautam			
		IA/3345/ND/2023	For Seeking Appropriate direction in respect of extortionate transaction	U/s 50	Durga Das Agrawal Vs Bankey Bihari Goyal	Shivam Gautam			
		IA/3381/ND/2023	For Seeking Appropriate direction in respect of fraudulent transactions	U/s 66	Durga Das Agrawal Vs Bankey Bihari Goyal	Shivam Gautam			
		IA/3428/ND/2023	For Seeking Appropriate direction in respect of Preferential Transaction & Avoidance of certain transaction	U/s 43	Durga Das Agrawal Vs Bankey Bihari Goyal	Shivam Gautam			
		IA/3817/ND/2023	For Seeking Appropriate Directions against the Respondents for breaching the provisions of moratorium	U/s 60(5)	Durga Das Agrawal Vs Bankey Bihari Goyal	Shivam Gautam			
		IA/3801/ND/2023	Direct the respondent no.1 to peacefully handover the possession of the assets owned by the corporate debtor	U/s 60(5)	Durga Das Agrawal Vs Bliss Equity Private Limited	Shivam Gautam			

		IA/2233/ND/2022	Direct to provide requisite information and assistance to thr IRP to carry out duties and responsibilities as mandated under the law	U/s 19(2)	Mr. Durga Das Agrawal Vs. Bankey Bihari & Ors.	Mithlesh Kr Singh			
419	IB/115/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 10 (IBC)	Syrex Infoservices India Pvt Ltd V/s Kanak Resource Management Ltd	CA. Surinder Kumar	Fair & Just Legal		
		IA/2471/ND/2023	Pass An Order Dissolving The Corporate Debtor In Absence Of Any Asset Left With The Corporate Debtor For Liquidation	U/s 33	Gulshan Gaba	Abhishek Gupta			
420	IB/361/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Volkswagen Finance Pvt Ltd V/s EVO Green Trading Pvt Ltd	Rajeev Sagar	Bhatia & Company	Kamal Agarwal	
		IA/6007/ND/2022	Pass an order requiring the corporate debtor to be Liquidated under section 33 (2) in the manner as laid down under Chapter III of the IBC 2016	U/s 33 (2) of IBC ,2016	Kamal Agarwal Vs. Kotak Mahindra Prime & Ors	Kamal Agarwal			
		Contempt Petition /15/ND/2023	Initiate Contempt Proceedings against the respondents/ contemnors no 1 to 5 for wilful disregard and disobedience of the order dated 12.10.2022 of this Hon'ble Tribunal as detailed in para 7 & 8	Rule 11 of NCLT 2016	Kamal Agarwal Vs. Boys & Machine (P) Ltd & Ors	Kamal Agarwal			
421	IB/1053/PB/2020	Main Case	Admitted For Further Consideration	U/s. 7 of (IBC) CIRP	Citron Strategies Pvt Ltd Vs. Leading Hotels Ltd.	Shantanu Aggarwal		Sapan Mohan Garg (RP)	
		IA/5515/ND/2023	Seeking Admission Of Claim Pertaining To Interest	U/s 60 (5)	Aditya Ghosh Vs Sapan Mohan Garg	Neeha Nagpal			
		IA-4005/ND/2022	For seeking appropriate directions	Sect 45	Sapan Mohan Garg RP Vs. Shiv Kumar Jatia & Ors.	Adarsh Bhushan			
		IA-255/ND/2023	For seeking appropriate directions	u/s. 60(5) of IBC	BKG Corp Ltd Vs. Leading Hotels Ltd	RK Gupta Law Associates			
		IA/2876/ND/2023	For seeking appropriate directions	Rule 11 of NCLT	Navtech Creation Private Limited Vs. Leading Hotels Ltd	Abhishek Sharma			
422	IB/204/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Union Bank Of India V/s. M/s. Supertech Ltd.	THS-THE Law Firm	Ms. Varsha Banerjee		
		New IA/6749/ND/2023	Seeking Extension of 30 days and Exclusion of 30 days for completion of CIRP	U/s 60 (5)	Mr. Hitesh Goel	ARGUS PARTNERS			

IA/6366/ND/2023	Direct the IRP to admit the claim of the Applicant	U/s 60 (5)	Rupesh Kumar Vs Hitel Goel -IRP of Supertech limited	Anurag Ojha			
IA/6055/ND/2023	<i>For Seeking condonation of delay in filing of 394 days in filing IA/5028/2023</i>	Rule 11	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
IA/5918/ND/2023	Seeking Condonation of delay of 394 days in filing IA No. 5129/2023	Rule 11	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
IA/5922/ND/2023	Seeking Condonation of delay of 394 days in filing IA No. 5131/2023	Rule 11	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
IA/5028/ND/2023	Hold the amount as cash collected from the home buyers of EV-II	U/s 66	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
IA/5129/ND/2023	Declare Sale of Gym to M/s. Supertech Estate Pvt. Ltd - as a preferential transaction	U/s 43	Mr. Hitesh Goel Vs Mr. R. K. Arora	ARGUS PARTNERS			
IA/5131/ND/2023	Declare sale of flats to allottees of Project Eco Village II as the undervalued transaction	U/s 45	Mr. Hitesh Goel Vs Mr. R. K. Arora	ARGUS PARTNERS			
IA/4865/ND/2023	To Directing the Resolution Professional to reconsider the claim of the Applicant	U/s 60 (5) IBC, 2016	Greater Noida Industrial Development Authority Vs M/S Supertech Limited	Manish Kumar Srivastava			
IA/2774/2023	Take on record the Sixth report certifying the constitution of the committee of creditors	U/s 21(1)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
IA/2776/2023	Pass an interim order restraining the Respondent	U/s 60 (5) IBC, 2016	Mr. Hitesh Goel Vs Yamuna Expressway Industrial Development Authority	ARGUS PARTNERS			
IA/1642/2023	Take on record the fifth report certifying the constitution of the committee of creditors	U/s. 21(1)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
IA/4657/2022	Direct the Interim Resolution Professional of the Corporate Debtor Mr. Hitesh Goel to withdraw the illegal Pre-possession Outstanding Statement dated 29.10.21 issued on the Applicant	U/s 60 (5) of NCLT, 2016	DR. P. K TALWAR Vs. M/s SUPERTECH LIMITED	MIMANSA Law Offices			

		IA/1192/ND/2023	Direct the applicant to continue the CIRP of the Project EV II of the Corporate Debtor till the time disposal of the matter	U/s 60 (5) of NCLT, 2016	Union Bank Of India V/s. M/s. Supertech Ltd.	Mr. Hitesh Goel			
		IA/3994/ND/2023	Direct the respondent to comply with the orders passed by the UP RERA	U/s 60(5)	Manish Kumar Vs M/S Supertech Limited	Kumar Mihir			
		IA/3421/ND/2023	To Admit the Claim of the Applicant	U/s 60(5)(B)	Assets Care & Reconstruction Enterprise Limited Vs Hitesh Goel	Angad Varma			
423	IB/293(PB)/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Aaryan sharma	Geeta Malhotra	Debashis Nanda (RP)	
		IA/4107/ND/2023	For Withdrawal of IA/4663/ND/2022 and IA/4585/ND/2022	Rule 8	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Anil Kumar Singhal			
		IA/3899/ND/2023	First Progres Report	Regulation 5 & 15	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Anil Kumar Singhal			
		IA/4663/ND/2022	To Direct Axis Bank to co-operate with the RP and provide requisite information and documents	U/s 60 (5) of NCLT, 2016	Debashish Nanda V/s Assistant Commissioner of Income Tax Delhi & Anr	Debashis Nanda		Debashis Nanda (RP)	
		IA/4585/ND/2022	To Direct the Ex-Direction of the Corporate Debtor to Co-operate with the Resolution Professional and provide with requisite information and documents without delaying the due process of law as IBC, is a time bound process	U/s 19 (2) & 19 (3)	Debashish Nanda V/s SUVENDU DAS & ANR	Debashis Nanda		Debashis Nanda (RP)	
424	IB/638/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Kesar Dass B. & Associates	Dhruv Gupta	Ganga Ram Agarwal	
		IA/6751/ND/2023	Seeking Extension of 90 days	U/s 12(2)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Amar Vivek			
425	IB/223/ND/2022	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		IA/6415/ND/2023	For Seeking Avoidance of fraudulent transaction restrain the Resolution Professional of the Corporate Debtor from taking possession of the lands	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/3572/ND/2023		U/s 60 (5)	PAX Homes LLP Vs Rakesh Kumar Jindal	Amir Arsiwala			
		IA /2896/ND/2023	Seeking Inter-Alia early hearing of IA/1808/2023	U/s 60 (5)	Rakesh Kumar Jindal Vs PAX Homes LLP	Aterisms Legal			

	IA/3851/ND/2023	Directing to the respondent to extend full cooperation with the Applicant	U/s 19 (2)	Rakesh Kumar Jindal Vs PAX Homes LLP	Roshan Kumar			
	IA/2005/ND/2023	Seeking direction against the respondents	U/s 19 (2)	Rakesh Kumar Jindal, Interim Resolution Professional M/s Grand Reality Private Limited Vs. Satish Chandra Varma & Ors.	Gautam Singhal Rajat Chaudhary			
	IA/1808/ND/2023	Issue Direction to the Respondent to hand over the physical possession of land	U/s 18 r/w 25 of IBC	Rakesh Kumar Jindal Vs PAX Homes LLP	Gautam Singhal Rajat Chaudhary		Rakesh K. Jindal	
	IA/4542/ND/2023	Quash the notice and order issued by the Income Tax Department	U/s 60(5)	Rakesh Kumar Jindal Vs Income Tax Department Assistant Commissioner of Income Tax	Lexacuity Legal			



Sureksha Garg
Court Officer

Note: Although all efforts have been made to give accurate information in the Cause List the possibility of an inadvertent error cannot be ruled out and regretted, if any.

Copy to:-

- 1** Registrar, NCLT
- 2** Secretary, NCLT
- 3** [nclt. website \(www.nclt.gov.in\)](http://nclt.website)